

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

NOVEMBER 24, 2014

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

6:00 p.m. Regular Meeting

NOVEMBER 26, 2014

9:00 a.m. Council of Governments

11:00 a.m. SIRPTO Policy Board Meeting

NOVEMBER 27-28, 2014

Holiday – County Offices Closed

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – NOVEMBER 24, 2014

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

6:00 p.m. Convene Regular Meeting -- Pledge of Allegiance


Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

6:00 p.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.







Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meeting(s): None

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 24, 2014

Human Services







- 3) Contract with David Wilder, LICSW to provide psychiatric care to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-13-15; Contract period: 1/1/15 – 12/31/15; Amount: \$1,000 (RM-HS-2014-299)  
- 4) Contract with Darlene Kildow, LMHC to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-06-15; Contract period: 1/1/15 – 12/31/15; Amount: \$2,000 (RM-HS-2014-292)  
- 5) Contract with Rae of Light Counseling to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-03-15; Contract period: 1/1/15 – 12/31/15; Amount: \$2,000 (RM-HS-2014-289)  

Public Health





- 6) Contract with WA State Department of Health – Consolidated Contract – 2012 – 2014: Contract Amendment results in a net reduction in funding of \$38,684 as follows: Deducts \$60,000 to the On-site Septic program and adds \$21,316 to the SNAP-Ed Program. Amendment No. 17; Contract No. C16886; Amendment Amount: <\$38,684> (RM-HLTH-2014-277)  

Public Works



County Roads

- 7) Agreement with Whidbey Camano Land Trust; Engle Road Trail Construction and Maintenance Agreement; attachment to Utility Permit PW13-0165 (RM-PW-2014-311)(PW-1420-125)  
- 8) Schedule Public Hearing: Franchise No. 419 – Valerie & Eric Negler; new water distribution system; South Camano Drive and East Camano Drive within the Plat of Wilkes Gary Heights; Section 25, Township 30N, Range 3E. (RM-PW-2014-259) (PW-1420-105) Date and time: December 15, 2014 at 10:15 a.m.  
- 9) Schedule Public Hearing: Franchise No. 420 – Sundin Beach Association; existing water distribution system; County rights-of-way within the Plat of Wilkes Gary Heights; Section 28, Township 32N, Range 2E. (RM-PW-2014-258) (PW-1420-104) Date and time: December 15, 2014 at 10:15 a.m.  

Parks

- 10) Purchase Order 9877 – Scottco Distributors, Inc.; 26 Foam Filled Floats, Freeland Dock. Amount: \$7,012.64 (incl. WSST) (RM-PKS-2014-302) (PW-1420-116)  
- 11) Purchase Order 9878 – RL Governor Contractor; remove/replace 26 damaged floats; Freeland Dock. Amount: \$19,226.86 (incl. WSST) (RM-PKS-2014-284) (PW-1420-115)  



Trails

- 12) Supplemental Agreement No. 4 – Otak, Inc.; Freeland Trail, Time extension only – completion December 31, 2015 (RM-PW-2014-300) (PW-1420-118)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 13) Resolution C-111-14 Declaring December, 2014 National Impaired Driving Prevention Month in Island County  







ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 24, 2014

Public Hearings







[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 14) 6:15 p.m. Public Hearing: Ordinance C-104-14 (R-38-14) Establishing New Island County Code 10.07 Golf Cart Zones  
- 15) Resolution C-110-14 (R-42-14) Establishing Golf Cart Zone Fees as Per ICC 10.07.060. The resolution will establish application fees, sign fees, and an annual maintenance fee  
- 16) 6:15 p.m. Public Hearing: Ordinance C-105-14 (R-39-14) Designating Beverly Beach Golf Cart Zone Amending Island County Code, Section 10.07.100  

Budget

- 17) 6:15 p.m. Public Hearing: Ordinance C-96-14 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2015 for the County Current Expense Levy  
- 18) 6:15 p.m. Public Hearing: Ordinance C-97-14 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2015 for the County Road Levy  
- 19) 6:15 p.m. Public Hearing: Ordinance C-98-14 Authorizing the Taxing District's Levy Amount for Collection in Fiscal Year 2015 for the County Conservation Futures Levy  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

Island County Offices will be closed on Thursday, November 27 and Friday, November 28 in observance of Thanksgiving and will reopen Monday, December 1st.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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